

ASX Market Announcements
Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Tce
Perth WA 6000

Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Douugh Ltd (ASX: DOU) (ACN 108 042 593) ('Douugh' or the 'Company') under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act). Douugh advises that, as detailed in the Appendix 2A announcement dated today, 13 October 2023, it has completed the issue of 10,733,657 fully paid ordinary shares in relation to employees and consultants of the Company in lieu of salaries, fees and bonuses which would otherwise be paid in cash.

In accordance with section 708A(5)(e) of the Act, the following information is provided:

1. the Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
3. as at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

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About Douugh

Douugh is an Australian fintech company committed to helping Aussies build long-term wealth through its innovative money management platform. Led by Founder & CEO Andy Taylor, Douugh offers a user-friendly interface, personalised investment options, and comprehensive educational resources to empower customers in their financial journeys. By constantly seeking new ways to innovate and improve, Douugh is revolutionising the banking and investment landscape in Australia.

For more information contact:

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ASX release authorised by the Company Secretary on behalf of the Board of Directors of Douugh Limited.